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LDROBOT

SHENZHEN LDROBOT CO., LTD

深圳樂動機器人股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1236)

**PROPOSED ADOPTION OF THE H SHARE OPTION SCHEME
AND THE H SHARE AWARD SCHEME
AND
CLOSURE OF REGISTER OF MEMBERS**

**PROPOSED ADOPTION OF THE H SHARE OPTION SCHEME AND THE H SHARE
AWARD SCHEME**

The board (the “**Board**”) of directors (the “**Director(s)**”) of SHENZHEN LDROBOT CO., LTD (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, on October 22, 2026, the Board resolved to propose the adoption of the H share option scheme (the “**H Share Option Scheme**”) and the H share award scheme (the “**H Share Award Scheme**”, collectively the “**H Share Schemes**”), of the Company, subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the extraordinary Shareholders’ meeting of the Company (the “**ESM**”) to be held on Tuesday, November 10, 2026.

The purposes of H Share Schemes are to: (i) facilitate the achievement of the Company’s long-term sustainable development and performance objectives; (ii) closely align the interests of the grantees with those of the Shareholders, investors and the Company to enhance corporate cohesion and promote the maximization of the Company’s value; (iii) improve the Company’s incentive mechanisms to attract, motivate and retain Directors, senior management and employees who have made material contributions to the Company’s continuous operation, development and long-term growth; and (iv) recognize and affirm the contributions made or to be made by eligible participants under the H Share Schemes (the “**Eligible Participants**”) to the Company.

Each of the H Share Option Scheme and the H Share Award Scheme constitutes a share scheme involving the issue of new Shares under Chapter 17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The provisions of the H Share Option Scheme and the H Share Award Scheme will comply with Chapter 17 of the Listing Rules. The proposed adoption of the H Share Option Scheme and the H Share Award Scheme and the proposed authorization to the Board and/or its delegatee(s) to handle matters relating to the H Share Option Scheme and the H Share Award Scheme are subject to the approval of the Shareholders by special resolutions at the ESM. The adoption of the H Share Schemes is also conditional upon the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the H shares of the Company (the “**H Shares**”) which may be issued pursuant to share options and share awards to be granted under the H Share Schemes.

GENERAL INFORMATION

The proposed adoption of the H Share Option Scheme and the H Share Award Scheme and the proposed authorization to the Board and/or the delegatee(s) to handle matters relating to the respective schemes are subject to the approval of the Shareholders by special resolutions at the ESM.

The ESM will be held by way of electronic means on Tuesday, November 10, 2026 at 2:00 p.m. to consider and, if thought fit, approve the proposed adoption of the H Share Option Scheme and the H Share Award Scheme and the related authorizations. A circular of the Company containing, among other things, further details of the proposed schemes and related authorizations, together with a notice convening the ESM, will be published on the websites of the Stock Exchange and the Company in due course.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Shareholders to attend and vote at the ESM, the register of members of the Company will be closed from Thursday, November 5, 2026 to Tuesday, November 10, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for the purpose of ascertaining the eligibility of the holders of H shares to attend and vote at the ESM is on Tuesday, November 10, 2026.

In order to be eligible to attend and vote at the ESM, all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Wednesday, November 4, 2026.

By order of the Board
SHENZHEN LDROBOT CO., LTD
Mr. Zhou Wei
Chairman of the Board

Hong Kong, October 22, 2026

As at the date of this announcement, the Board comprises (i) Mr. Zhou Wei, Mr. Guo Gaihua and Mr. Zhang Jun as executive Directors; (ii) Dr. Huang Xi as non-executive Director; and (iii) Mr. Cheng Hao, Dr. Yan Hongyu and Mr. Hong Kam Le as independent non-executive Directors.